

**Members Attending:**

Nancy Aposhian  
Dilworth Brinton, Jr.  
David Dean  
Merlin Ellis  
Melissa Sue Johnson

Dr. Robbi D. Venditti  
Karina Wilhelm  
Margaret (Peggy) Wilson  
Alyssa Yingling

**Members Absent:**

Steven McCance  
Robert Valverde

**MUSEUM AND CULTURAL ADVISORY BOARD MEETING**

Date: September 25, 2014  
Time: 4:00 p. m.  
Location: Mesa Arts Center, One East Main Street, third floor, south Studios conf. room

◇ Results ◇

1. Approval of Minutes from the July 24, 2014 Meeting: There being no corrections, David Dean made a motion to approve the minutes of July 24, and Peggy Wilson seconded. The Board members present unanimously approved the July 24, 2014, minutes and they will be posted to the city's website.
2. Public Comments: Catherine Ellis from the Board of Journal of Arizona History was present.
3. Staff Reports – Arizona Museum of Natural History, Update on Exhibits, Educational Programs, Collections, Operations, and Mesa Grande – Tom Wilson  
i.d.e.a. Museum, Update on Exhibits and Operations – Sunnee O'Rork  
Mesa Arts Center, Update on Studio Activities, Volunteer Activities, and Gallery Activities – Rob Schultz
4. Assistant Director's Report – Update on Performing Live and Arts and Culture Activities – Rob Schultz
5. Report on Conferences and/or Meetings/Performances Attended: Board Members – Information Only
6. Adjourn

***Next Board Meeting: Thursday, November 20, 2014 at the Arizona Museum of Natural History.***